

RESOLUTION NO. 2004-

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING
THE PURCHASE ORDER FOR SALE OF VILLAGE FIRE
TRUCK AND RELATED PERSONAL PROPERTY BETWEEN
THE VILLAGE OF KEY BISCAYNE AND THE PUTNAM
COUNTY BOARD OF COUNTY COMMISSIONERS;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council finds that the approval of the attached Purchase Order for sale of a Village Fire Truck and related personal property between the Village of Key Biscayne and the Putnam County Board of County Commissioners is in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE
OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

Section 1. Purchase Order Approved. That the Purchase Order, in substantially the form attached hereto, is hereby approved and the Village Manager is authorized to execute such Purchase Order on behalf of the Village, as well as the Bill of Sale and Certificate of Title transfer to the Fire Truck upon receipt of payment.

Section 2. Effective Date. That this Resolution shall be effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2004.

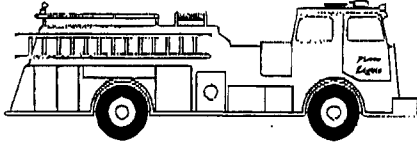
MAYOR ROBERT OLDAKOWSKI

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY

**TEN-8 FIRE EQUIPMENT, INC.**

2904 59th Ave Drive East, Bradenton, FL 34203, Tel 941 756 7779 In FL 800 228 8368 Fax 941 756 2598

To: Chief Barron
Village of Key Biscayne
305-365-8933

Date: April 7, 2004

From: Stacey Meyer (smeyer@ten8fire.com)
Ten-8 Fire Equipment, Inc.

RE: Sale of 1993 Saulsbury Pumper

Per the enclosed Broker Service Agreement, Ten-8 Fire Equipment, acting as your agent, sold the 1993 Saulsbury Pumper to Putnam County, FL for \$80,000.00. After receiving payment in full from Putnam County, Ten-8 Fire Equipment will issue a check to the Village of Key Biscayne for \$72,000.00, which is the sale amount minus the 10% broker fee. The vehicle will be picked up on or after April 17, 2004.

Please feel free to contact us if you have any questions.

Thank you,

TEN-8 FIRE EQUIPMENT INC. PIERCE FIRE APPARATUS NEW AND USED

2904 59th Ave. Drive East Phone 941-756-7779
Bradenton, FL 34203 FL Watts 800-228-8368
FAX 941-756-2598

EXCLUSIVE BROKER SERVICE AGREEMENT

This agreement is made effective as of March 5, 2004 by and between Ten-8 Fire Equipment Inc. (hereinafter TEN-8), a Florida Corporation at 2904 59th Ave. Drive East, Bradenton, FL 34203, and the Village of Key Biscayne located at 560 Crandon Boulevard, Key Biscayne, FL 33149.

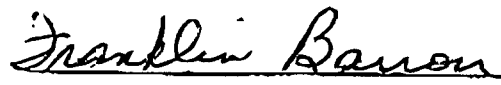
1. WHEREAS, TEN-8 desires to provide a broker service and the Village of Key Biscayne desires to use that broker service to sell apparatus per attachment "A" and therefore the Village of Key Biscayne, agrees to work with TEN-8 until apparatus is sold or until termination of the agreement on April 5, 2004. Ten-8 agrees to aggressively promote and advertise apparatus in attachment "A" to expedite the sale.

2. PRICE AND COMPENSATION. The Village of Key Biscayne agrees to pay a ten (10%) sellers fee to TEN-8 as compensation for services in marketing and selling of apparatus per attachment "A". The highest possible sale price shall be obtained. Unit shall be marketed at a selling price of \$80,000.00. A fair and equitable price will be sought from any prospective buyer. All offers shall be presented to the Village of Key Biscayne for consideration. If the Village of Key Biscayne completes a sale of the apparatus directly with any buyer or agent of buyer during the term of this agreement, the Village of Key Biscayne shall pay TEN-8 the 10% sellers fee.

3. SALES LEADS, A representative of TEN-8 will coordinate with prospective buyers to inspect the apparatus and will present all offers in writing. Any cost associated with advertising and showing of apparatus shall be paid by TEN-8 Fire Equipment Inc.

4. FAX COPIES AND APPLICABLE LAW. A duly signed copy of this agreement transmitted by electronic facsimile shall be construed, valid and enforceable as an original agreement between the parties. This Agreement shall be governed by the laws of the State of Florida.


Mark Jones, Vice President
Ten-8 Fire Equipment Inc., Broker


Village of Key Biscayne
Title: DEP. FIRE CHIEF
Date: 3-5-4

Ten-8 Fire Equipment, Inc.
2904 59th Avenue Drive East
Bradenton, FL 34203
Phone: 941-756-7779
Fax: 941-756-2598

1993 Saulsbury Pumper

- Simon/Duplex chassis
- Approximately 17,200 miles
- Detroit Series 40, 300 hp engine
- Allison MD3060 transmission
- Seating for six (6)
- 750 gallon poly water tank
- NEW Hale 1250 GPM pump (approx. August 2003)
- Two (2) 3" side discharges
- One (1) 4" discharge at rear
- One (1) 3" front discharge
- Deluge outlet
- Two (2) Crosslays
- One (1) 3" inlet on passenger side
- One (1) 5" inlet at rear
- One (1) 5" front inlet
- Full depth compartments on driver side
- Standard depth compartments on passenger side
- Two (2) pieces hard suction hose
- Inverter
- Chrome wheel covers
- Front/rear air conditioning
- Current Pump certification (08/03)
- Overall height – 112"
- Overall width – 86"
- Overall length – 32'
- Wheelbase – 189"

PUTNAM COUNTY

BOARD OF COUNTY COMMISSIONERS

PURCHASING DEPARTMENT

P.O. BOX 1647, PALATKA, FLORIDA 32178-1647

TELEPHONE:

This Number Must Appear
on ALL Invoices, Packing
Slips and Correspondence
Concerning This Order.

PURCHASE ORDER	
241476	
DATE	
03/31/04	
SHIP VIA	
TERMS	

VENDOR:

TEN-8 FIRE EQUIPMENT INC
2904 59 AVENUE DRIVE EAST
BRADENTON, FL 34203

SHIP TO:

PUTNAM COUNTY
PUTNAM COUNTY
FLEET MAINTENANCE
2318 PUTNAM COUNTY BLVD
EAST PALATKA, FL 32131

2594

QUANTITY	ITEM NUMBER	ITEM DESCRIPTION	UNIT COST	LINE TOTAL
70000.00EA		1993 PUMPER (SAULSBURY) ATTN: STACEY MEYER @ 941-756-7779 SIMON/DUPLEX CHASSIS APP. 17,200 MILES DETROIT SERIES 40,300HP ENGINE ALLISON MD3060 TRANSMISSION SEATING FOR SIX (6) 750 GAL. POLY WATER TANK NEW HALE 1250 GPM PUMP (APPROX. AUGUST 2003) TWO (2) 3" SIDE DISCHARGES ONE (1) 4" DISCHARGE AT REAR ONE (1) 3" FRONT DISCHARGE DELUGE OUTLET TWO (2) CROSSLAYS ONE (1) 3" INLET ON PASSENGER SIDE ONE (1) 5" INLET AT REAR ONE (1) 5" FRONT INLET FRONT DEPTH COMPARTMENTS ON DRIVER SIDE STANDARD DEPTH COMPARTMENT ON PASSENGER SIDE TWO (2) PIECES HARD SUCTION HOSE INVERTER CHROME WHEEL COVERS FRONT/REAR AIR CONDITIONING CURRENT PUMP CERTIFICATION (08/03) OVERALL HEIGHT -112" OVERALL WIDTH - 86" OVERALL LENGTH - 32' WHEELBASE -189" 10% DEPOSIT RECEIVED \$8,000.00	1.00	70000.00
1.00EA		SAME	10000.00	10000.00
			SUB-TOT	80000.00

CONDITIONS OF PURCHASE

1. ALL SHIPPING COSTS MUST BE PRE-PAID. INCLUDE COSTS ON INVOICE.
2. THE PURCHASE ORDER NUMBER MUST APPEAR ON INVOICE, PACKING SLIP AND ANY CORRESPONDENCE.
3. FAILURE OF THE ABOVE WILL RESULT IN LATE PAYMENT.

THE COUNTY OF PUTNAM IS EXEMPT FROM
STATE SALES AND USE TAX AND FEDERAL
EXCISE TAXES. STATE SALES AND USE TAX
CERTIFICATE NUMBER 64-16-009265-53C.
FED. EXCISE TAX EXEMPT No. 59-6000-816.

TOTAL
AMOUNT > 80000.00

L. R. R. R.
AUTHORIZED BY

SEE BELOW

VENDOR

PUTNAM COUNTY

BOARD OF COUNTY COMMISSIONERS

PURCHASING DEPARTMENT

P.O. BOX 1647, PALATKA, FLORIDA 32178-1647

TELEPHONE:

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on ALL Invoices, Packing
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Concerning This Order.

PURCHASE ORDER
241476
DATE 03/31/04
SHIP VIA
TERMS

VENDOR:

TEN-8 FIRE EQUIPMENT INC
2904 59 AVENUE DRIVE EAST
BRADENTON, FL 34203

SHIP TO:

PUTNAM COUNTY
PUTNAM COUNTY
FLEET MAINTENANCE
231B PUTNAM COUNTY BLVD
EAST PALATKA, FL 32131

2594

QUANTITY	ITEM NUMBER	ITEM DESCRIPTION	UNIT COST	LINE TOTAL
***** * ACCOUNTING INFORMATION ONLY - DO NOT SEND THIS PAGE TO THE VENDOR * *****				
	REQ/ACCT	DATE	REQ. BY	PROJECT
	0000037045	03/26/04	PAT HALL	70000.00
	11832115226401			
	0000037045	03/26/04	PAT HALL	10000.00
	11832225226401			

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TOTAL
AMOUNT >

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AUTHORIZED BY

VENDOR

TOTAL P.03